

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF INDIANA  
INDIANAPOLIS DIVISION**

In re: THE RUSSELL FOUNDATION, INC.

§ Case No. 08-06317

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Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

THOMAS A. KRUDY, chapter 7 trustee, submits this Final Account,  
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$214,600.00</u> <i>(without deducting any secured claims)</i>	Assets Exempt: <u>N/A</u>
Total Distribution to Claimants: <u>\$0.00</u>	Claims Discharged Without Payment: <u>N/A</u>
Total Expenses of Administration: <u>\$81,250.12</u>	

3) Total gross receipts of \$ 81,250.12 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$81,250.12 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$315,791.56	\$25,816.31	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	0.00	81,257.13	81,257.13	81,250.12
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	0.00	22,021.78	22,021.78	0.00
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	2,228,825.13	813,024.26	808,122.37	0.00
<b>TOTAL DISBURSEMENTS</b>	\$2,544,616.69	\$942,119.48	\$911,401.28	\$81,250.12

4) This case was originally filed under Chapter 11 on May 30, 2008 and it was converted to Chapter 7 on July 16, 2008. The case was pending for 60 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 07/10/2013 By: /s/THOMAS A. KRUDY  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 –GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
7 - 2007 DODGE CALIBERS	1129-000	6,030.00
OFFICE EQUIPMENT	1129-000	1,500.00
SECURITY DEPOSITS	1229-000	200.06
STEELCASE OFFICE FURNITURE	1229-000	4,500.00
SALE PROCEEDS ON CARS	1229-000	27,014.94
AMERICAN EXPRESS SETTLEMENT	1241-000	20,000.00
Krudy v. Bob Block Fitness	1241-000	4,000.00
BEST BUY PREFERENCE	1241-000	18,000.00
Interest Income	1270-000	5.12
<b>TOTAL GROSS RECEIPTS</b>		<b>\$81,250.12</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
<b>TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES</b>			<b>\$0.00</b>

**EXHIBIT 3 –SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
000011	DCFS USA LLC	4210-000	25,000.00	25,816.31	0.00	0.00
NOTFILED	Chrysler Financial Corp.	4110-000	5,955.03	N/A	N/A	0.00
NOTFILED	Chrysler Financial Corp.	4110-000	105,348.18	N/A	N/A	0.00
NOTFILED	Chrysler Financial Corp.	4110-000	44,072.13	N/A	N/A	0.00

NOTFILED	Chrysler Financial Corp.	4110-000	50,872.51	N/A	N/A	0.00
NOTFILED	Chrysler Financial Corp.	4110-000	45,338.82	N/A	N/A	0.00
NOTFILED	Chrysler Financial Corp.	4110-000	18,956.84	N/A	N/A	0.00
NOTFILED	Chrysler Financial Corp.	4110-000	20,248.05	N/A	N/A	0.00
<b>TOTAL SECURED CLAIMS</b>			\$315,791.56	\$25,816.31	\$0.00	\$0.00

**EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
THOMAS A. KRUDY	2100-000	N/A	7,312.49	7,312.49	7,312.49
THOMAS A. KRUDY	2200-000	N/A	494.31	494.31	494.31
U.S. TRUSTEE	2950-000	N/A	650.00	650.00	642.99
HALL & ASSOCIATES, INC.	3410-000	N/A	6,000.00	6,000.00	6,000.00
GRESK AND SINGLETON, LLP.	3210-000	N/A	6,000.00	6,000.00	6,000.00
GRESK & SINGLETON, LLP	3210-002	N/A	-826.95	-826.95	-826.95
HALL & ASSOCIATES, INC.	3410-000	N/A	10,000.00	10,000.00	10,000.00
HALL & ASSOCIATES, INC.	3410-000	N/A	8,000.00	8,000.00	8,000.00
GRESK AND SINGLETON, LLP.	3210-000	N/A	10,000.00	10,000.00	10,000.00
HALL & ASSOCIATES, INC.	3410-000	N/A	10,000.00	10,000.00	10,000.00
GRESK & SINGLETON, LLP	3210-000	N/A	8,000.00	8,000.00	8,000.00
HALL & ASSOCIATES, INC.	3410-000	N/A	13,749.89	13,749.89	13,749.89
BANK OF AMERICA, N.A.	2600-000	N/A	13.16	13.16	13.16
BANK OF AMERICA, N.A.	2600-000	N/A	12.72	12.72	12.72
BANK OF AMERICA, N.A.	2600-000	N/A	7.25	7.25	7.25
BANK OF AMERICA, N.A.	2600-000	N/A	3.26	3.26	3.26
BANK OF AMERICA, N.A.	2600-000	N/A	2.95	2.95	2.95
GRESK & SINGLETON, LLP	3210-002	N/A	-350.71	-350.71	-350.71
THOMAS A KRUDY	2100-002	N/A	-116.90	-116.90	-116.90
BANK OF AMERICA, N.A.	2600-000	N/A	3.34	3.34	3.34
BANK OF AMERICA, N.A.	2600-000	N/A	3.74	3.74	3.74
HALL & ASSOCIATES, INC.	3410-002	N/A	-701.42	-701.42	-701.42
UNITED STATES BANKRUPTCY COURT	2700-000	N/A	750.00	750.00	750.00
UNITED STATES BANKRUPTCY COURT	2700-000	N/A	750.00	750.00	750.00

UNITED STATES BANKRUPTCY COURT	2700-000	N/A	750.00	750.00	750.00
UNITED STATES BANKRUPTCY COURT	2700-000	N/A	750.00	750.00	750.00
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		N/A	\$81,257.13	\$81,257.13	\$81,250.12

**EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		N/A	\$0.00	\$0.00	\$0.00

**EXHIBIT 6 –PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000006	INTERNAL REVENUE SERVICE	5800-000	N/A	22,021.78	22,021.78	0.00
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			\$0.00	\$22,021.78	\$22,021.78	\$0.00

**EXHIBIT 7 –GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000001	SHERWIN-WILLIAMS	7100-000	94.60	94.60	94.60	0.00
000002	BUSINESS FURNITURE CORP.	7100-000	N/A	33,405.07	33,405.07	0.00
000003	FAULKENBERG PRINTING	7100-000	12,875.57	13,432.33	13,432.33	0.00
000004	I.P.L.	7100-000	510.55	1,040.53	1,040.53	0.00
000005	NORDSTROM FSB	7100-000	10,678.44	10,678.44	10,678.44	0.00
000007	COMDATA MASTERCARD	7100-000	24,754.56	24,754.56	24,754.56	0.00
000008	HSBC BANK NEVADA, N.A.	7100-000	N/A	12,152.38	12,152.38	0.00
000009	DISCOVER BANK DFS SERVICES LLC	7100-000	9,926.31	6,979.08	6,979.08	0.00
000012	DCFS USA LLC	7100-000	N/A	34,995.87	34,995.87	0.00
000013	DCFS USA LLC	7100-000	N/A	4,283.80	4,283.80	0.00
000014	DCFS USA LLC	7100-000	N/A	12,629.12	12,629.12	0.00
000015	DCFS USA LLC	7100-000	N/A	11,600.75	11,600.75	0.00

000016	DCFS USA LLC	7100-000	N/A	23,051.30	23,051.30	0.00
000017	DCFS USA LLC	7100-000	N/A	13,655.69	13,655.69	0.00
000018	DCFS USA LLC	7100-000	N/A	18,239.98	18,239.98	0.00
000019	DAIMLERCHRYSLER FINANCIAL SERVICES	7100-000	N/A	6,901.02	6,901.02	0.00
000020	FLEETCOR TECHNOLOGIES	7100-000	N/A	4,807.29	4,807.29	0.00
000021	SHERWIN-WILLIAMS	7100-000	N/A	94.60	0.00	0.00
000022	HRM INSURANCE SERVICES, INC.	7100-000	13,800.00	4,304.00	4,304.00	0.00
000023	LATTITUDES	7100-000	N/A	5,244.42	5,244.42	0.00
000024	LATTITUDES	7100-000	17,000.00	5,488.71	5,488.71	0.00
000025	SPRINT NEXTEL DISTRIBUTION	7100-000	4,214.59	6,800.89	6,800.89	0.00
000026	MIDLAND FUNDING LLC	7100-000	558.78	753.65	753.65	0.00
000027	ROYAL GALLERY OF RUGS	7100-000	35,788.00	37,879.90	37,879.90	0.00
000028	GE CAPITAL MONEY MC	7100-000	182,895.85	187,477.17	187,477.17	0.00
000029	JAMES HILL	7100-000	N/A	307,471.82	307,471.82	0.00
000030	DR. ARTHUR SUMRALL	7200-000	1,000,000.00	N/A	N/A	0.00
000031	FLEETCOR TECHNOLOGIES	7100-000	N/A	4,807.29	0.00	0.00
000032	AMERICAN EXPRESS TRAVEL RELATED SER	7200-000	28,953.79	20,000.00	20,000.00	0.00
NOTFILED	DirecTV	7100-000	554.11	N/A	N/A	0.00
NOTFILED	Dr. Parvin S. Carter	7100-000	126.00	N/A	N/A	0.00
NOTFILED	Fed Ex	7100-000	113.57	N/A	N/A	0.00
NOTFILED	Crown Hill Cemetary	7100-000	4,806.00	N/A	N/A	0.00
NOTFILED	Gehlbach & Royse Funderal Home	7100-000	5,000.00	N/A	N/A	0.00
NOTFILED	BP Oil	7100-000	4,389.33	N/A	N/A	0.00
NOTFILED	Comcast	7100-000	644.46	N/A	N/A	0.00
NOTFILED	AT&T	7100-000	213.84	N/A	N/A	0.00
NOTFILED	AT&T	7100-000	3,066.73	N/A	N/A	0.00
NOTFILED	Bobby Joe's Beef & Brew	7100-000	402.11	N/A	N/A	0.00
NOTFILED	Brewer Associates	7100-000	850.00	N/A	N/A	0.00
NOTFILED	Indiana Ethanol Capital Investments, LLC	7100-000	700,000.00	N/A	N/A	0.00
NOTFILED	Jewelry Doctor	7100-000	125.00	N/A	N/A	0.00
NOTFILED	Integrity Wholesale Awnings	7100-000	658.00	N/A	N/A	0.00
NOTFILED	Skyline Club One America Square	7100-000	3,965.41	N/A	N/A	0.00
NOTFILED	Shell Oil Company	7100-000	5,591.66	N/A	N/A	0.00
NOTFILED	Williams & Bluitt Funeral Home	7100-000	9,936.20	N/A	N/A	0.00

NOTFILED	Steelcase	7100-000	16,000.00	N/A	N/A	0.00
NOTFILED	Selective Insurance Co. of America	7100-000	887.00	N/A	N/A	0.00
NOTFILED	WT Construction	7100-000	10,000.00	N/A	N/A	0.00
NOTFILED	Ray's Trash	7100-000	529.65	N/A	N/A	0.00
NOTFILED	Reidman Motor Company	7100-000	12,000.00	N/A	N/A	0.00
NOTFILED	Menards	7100-000	11,795.85	N/A	N/A	0.00
NOTFILED	Joe Gomeztagle	7100-000	5,000.00	N/A	N/A	0.00
NOTFILED	PHSI Pure Water Finance	7100-000	335.00	N/A	N/A	0.00
NOTFILED	Parklane Total Look	7100-000	7,141.00	N/A	N/A	0.00
NOTFILED	AT & T	7100-000	25.98	N/A	N/A	0.00
NOTFILED	Proverbs Property Management	7100-000	5,000.00	N/A	N/A	0.00
NOTFILED	AMEX (AESC-P)	7100-000	77,617.19	N/A	N/A	0.00
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$2,228,825.13</b>	<b>\$813,024.26</b>	<b>\$808,122.37</b>	<b>\$0.00</b>

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 08-06317

Trustee: (340540) THOMAS A. KRUDY

Case Name: THE RUSSELL FOUNDATION, INC.

Filed (f) or Converted (c): 07/16/08 (c)

§341(a) Meeting Date: 09/08/08

Period Ending: 07/10/13

Claims Bar Date: 12/18/08

1 Ref. #	2 Asset Description (Scheduled And Unscheduled (u) Property)	3 Petition/ Unscheduled Values	4 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	5 Property Abandoned OA=\$554(a)	6 Sale/Funds Received by the Estate	7 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	CHASE CHECKING	100.00	1,000.00		0.00	FA
2	MISC BUSINESS DECOR	500.00	0.00	OA	0.00	FA
3	2007 DODGE CALIBER	20,000.00	0.00	OA	0.00	FA
4	2000 DODGE STRATUS	5,000.00	0.00	OA	0.00	FA
5	2007 CHRYSLER 300C	44,000.00	0.00	OA	0.00	FA
6	7 - 2007 DODGE CALIBERS 1 with vin#4356	Unknown	6,000.00		6,030.00	FA
7	2007 CHRYSLER 300	Unknown	0.00	OA	0.00	FA
8	2003 FORD ECONOLINE PASS. VAN	18,000.00	0.00	OA	0.00	FA
9	2006 FORD 2500 & 2006 DODG RAM 1500 2006 FORD VAN WITH VIN # 0968	45,000.00	0.00	OA	0.00	FA
10	2007 FORD ECONOLINE	25,000.00	0.00	OA	0.00	FA
11	2007 CADILLAC EXCALADE	50,000.00	0.00	OA	0.00	FA
12	OFFICE EQUIPMENT	21,000.00	1,500.00		1,500.00	FA
13	COMPUTERS AND PRINTERS	5,000.00	0.00	OA	0.00	FA
14	OFFICE SUPPLIES	2,000.00	0.00	OA	0.00	FA
15	SECURITY DEPOSITS (u) IPL DEPOSIT - REFUND	0.00	200.06		200.06	FA
16	STEELCASE OFFICE FURNITURE (u)	0.00	9,000.00		4,500.00	FA
17	VOID (u)	Unknown	0.00		0.00	FA
18	SALE PROCEEDS ON CARS (u) PER AGREEMENT WITH CHRYSLER - ESTATE TO RECEIVE 25%	0.00	5,000.00		27,014.94	FA
19	AMERICAN EXPORESS SETTLEMENT (u) AMERICAN EXPRESS SETTLEMENT	0.00	20,000.00		20,000.00	FA
20	Krudy v. Bob Block Fitness (u)	Unknown	4,000.00		4,000.00	FA
21	BEST BUY PREFERENCE (u)	0.00	18,000.00		18,000.00	FA
22	FRADULENT TRANSFER/GONZALEZ (u) TRIAL SET FOR 5/4/11	0.00	282,000.00		0.00	FA



# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 08-06317

Trustee: (340540) THOMAS A. KRUDY

Case Name: THE RUSSELL FOUNDATION, INC.

Filed (f) or Converted (c): 07/16/08 (c)

§341(a) Meeting Date: 09/08/08

Period Ending: 07/10/13

Claims Bar Date: 12/18/08

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
23 FRADULENT COVEYANCE/BATEMAN (u) PENDING NEW TRIAL DATE	0.00	125,900.00		0.00	FA
Int INTEREST (u)	Unknown	N/A		5.12	FA
24 Assets Totals (Excluding unknown values)	\$235,600.00	\$472,600.06		\$81,250.12	\$0.00

**Major Activities Affecting Case Closing:**

4/3/2013 ORDER ON REPORT OF SALE WAS ENTERED 2/15/2013 - IN CLOSING

4/1/12 CASE IS IN CLOSING

4/1/11 ADVERARY PROCEEDINGS STILL PENDING

4/15/10 TRUSTEE TO REQUEST A STATUS CONFERENCE

APPEARANCE FILED 07/30/08. APPLICATION TO EMPLOY WAS FILED 07/30/08. MOTION TO EMPLOY HALL & ASSOCIATES WAS FILED 08/04/08. OBJECTION TO MOTION TO ABANDON - DOC #34 AND DOC #35 WAS FILED 08/05/08. COURT NOTICE OF HEARING ON MOITONS TO ABANDON AND OBJECTIONS SET FOR 10/08/08 - 08/21/08. MOTION FOR 2004 EXAMINATION FILED 08/25/08. ORDER TO EMPLOY GRESK AND SINGELTON SIGNED 08/27/08. ORDER ON 2004 EXAMINATION SIGNED 08/27/08. ORDER TO EMPLOY HALL & ASSOCIATES DATED 09/05/08. NOTICE OF POSSIBLE ASSETS WAS FILED 09/16/08. MOTION TO SELL WAS FILED 09/16/08. ORDER IN ASSET CASE DATED 09/17/08. MOTION DIRECTING ACCESS TO BANK ACCOUNT FILED 10/23/2008. MOTION FOR AUTHORITY TO OBTAIN DUPLICATE TITLES FILED 10/09/08. ORDER TO SELL PROPERTY SIGNED 10/14/08. MOTION FOR AUTHORITY DIRECTING ACCESS TO BANK ACCOUNT FILED 10/23/08. ORDER GRANTING MOTION FOR AUTHORITY SIGNED 10/27/08. ORDER GRANTING AUTHORITY TO OBTAIN DUPLICATE TITLES WAS SIGNED 11/05/08. ORDER GRANTING AUTHORITY WAS SIGNED 11/07/08. BRIEF IN SUPPORT OF MOTION TO ABANDON FILED 11/19/08. MOTION TO SELL 2006 FORD VAN WAS FILED 12/09/08. MOTION TO SELL 2007 DODGE CALIBER WAS FILED 12/09/08. COURT NOTICE OF HEARING ON OBJECTION FILED ON TRUSTEES MOTION TO SELL SET FOR 01/12/09 - 12/23/08. ORDER GRANTING MOTION TO SELL SIGNED 01/13/09. FILED ORDER TO SELL FORD VAN 01/15/09. MOTION FOR DUPLICATE TITLE WAS FILED 01/19/09. REPORT OF SALE ON 2007 DODGE CALIBER FILED 01/20/09. AMENDED ORDER TO SELL PROPERTY SIGNED 01/26/09. ORDER GRANTING MOTION FOR AUTHORITY SIGNED 01/27/09. ORDER ON REPORT OF SALE SIGNED 01/27/09. APPLICATION TO COMPENSATE HALL & ASSOCIATES WAS FILED 02/06/09. MOTON TO COMPROMISE & SETTLE WAS FILED 02/16/09. MOTION TO SELL FILED 02/26/09. ORDER ON APPLICATION FOR COMPENSATION SIGNED 03/09/09. ORDER TO COMPROMISE & SETTLE SIGNED 03/12/09. COMPLAINT FILED AGAINST AMERICAN EXPRESS 03/24/09. COMPLAINT FILED AGAINST DR. PARVIN S. CARTER 03/24/09. APPLICATION FOR COMPENSATION FOR G&S WAS FILED 03/25/09. ORDER ON MOTION TO SELL SIGNED 03/26/09. AMENDED APPLICATION FOR FEES & EXPENSES WAS FILED 03/31/09. ORDER FOR COMPENSATION SIGNED 04/22/09. MOTION FOR 2004 EXAMS FILED FOR MANUEL, PAUL AND MICHAEL 04/16/09. PARVIN CARTER COS FILED 04/23/09. APPLICATION FOR COMPENSATION FOR G&S FILED 05/19/09. REQUEST FOR ALIAS SUMMONS ON AX FILED 06/02/09. APPLICATION FOR COMPENSATION FOR HALL & ASSOC. WAS FILED 06/08/09. AMERICAN EXPRESS COS FILED 06/11/09. ORDER GRANTING APPLICATION FOR COMPENSATION FOR HALL & ASSOCIATES, INC. DATED 07/06/09. APPLICATION TO PAY HALL & ASSOCIATES WAS FILED 07/17/09. MOTION TO COMPROMISE & SETTLE AX FILED 09/09/09. APPLICATION FOR COMPENSATION FOR G&S FILED 09/09/09. MOTION TO CONTINUE HEARINGS FILED 10/14/09. FILED COMPLAINTS AGAINST RUSSELL, BATEMAN & GONZALEZ 11/03/09. BATEMAN CERTIFICATE OF SERVICE FILED 11/18/09. RUSSELL REQUEST FOR ALIAS SUMMONS FILED 11/18/09.

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 08-06317

Trustee: (340540) THOMAS A. KRUDY

Case Name: THE RUSSELL FOUNDATION, INC.

Filed (f) or Converted (c): 07/16/08 (c)

§341(a) Meeting Date: 09/08/08

Period Ending: 07/10/13

Claims Bar Date: 12/18/08

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

APPLICATION FOR COMPENSATION FOR HALL & ASSOCIATES WAS FILED ON 12/1/09. ORDER ON THE APPLICATION FOR COMPENSATION WAS UPLOADED ON 12/1/09. NOTICE OF DISMISSAL FILED - AMERICAN EXPRESS 12/10/09. REQUESTED ALIAS SUMMONS - GONZALEZ 12/10/09. MOTION FOR RELIEF FROM JUDGMENT - WALTERS -FILED 12/22/09. REQUEST FOR ALIAS SUMMONS FILED 01/04/10. MOTION TO CONTINUE HEARING - BEST BUY FILED 01/05/10. MOTION TO COMPROMISE & SETTLE FILED - BOB BLOCK 01/19/10. APPLICATION FOR COMPENSATION FILED 01/19/10. PRETRIAL STATEMENT - GONZALEZ FILED 01/27/10. STIPULATION OF DISMISSAL - BOB BLOCK- FILED 03/03/10. JOINT PRETRIAL STATEMENT - WALTERS FILED 03/04/10. AMENDED COMPLAINT FILED AGAINST BEST BUY ON 03/24/10. MOTION TO CONTINUE HEARING - BEST BUY FILED 03/26/10. MOTION FOR SUMMARY JUDGMENT FILED AGAINST MANUEL GONZALEZ 06/30/10. MOTION TO COMPROMISE & SETTLE BEST BUY FILED 10/06/10. APPLICATION FOR COMPENSATION - GS FILED 10/06/10. ORDER ON APPLICATION FOR COMPENSATION WAS SIGNED ON 11/1/10. FINAL WITNESS LIST AND EXHIBIT LIST FILED IN ADVERSARY AGAINST MANUEL GONZALEZ 03/30/11. FILED AMENDED MOTION FOR AUTHORITY TO ASSIGN CLAIMS 11/02/11. APPLICATION FOR INTERIM COMPENSATION FOR TAK FILED 11/16/11. ORDER ON MOTION FOR AUTHORITY TO ASSIGN CLAIMS WAS SIGNED ON 1/13/12. NOTICE OF WITHDRAWAL OF CLAIM #30 FOR DR. SUMRALL IN CONSIDERATION OF ASSIGNMENT OF CLAIMS OF DEBTORS WAS FILED ON 3/18/12. OMNIBUS OBJECTION TO CLAIMS WAS FILED ON 9/24/12. ORDER ON THE OMNIBUS OBJECTION WAS UPLOADED ON 9/24/12. REPORT OF SALE ON THE FURNITURE FOR 1,500 WAS FILED ON 1/16/13. ORDER ON THE REPORT OF SALE WAS UPLOADED ON 1/16/13. REPORT OF SALE ON THE FURNITURE FOR 4,500.00 WAS FILED ON 1/16/13. ORDER ON THE REPORT OF SALE WAS FILED ON 1/16/13. ORDER ON REPORT OF SALE FOR BUSINESS ASSETS AND FURNISHINGS WAS SIGNED ON 2/25/13. ORDER ON THE REPORT OF SALE TO BUSINESS FURNITURE LLC WAS SIGNED ON 2/25/13.

Initial Projected Date Of Final Report (TFR): September 30, 2009

Current Projected Date Of Final Report (TFR): April 4, 2013 (Actual)

## Form 2

## Cash Receipts And Disbursements Record

Case Number: 08-06317

Case Name: THE RUSSELL FOUNDATION, INC.

Taxpayer ID #: \*\*-\*\*\*1194

Period Ending: 07/10/13

Trustee: THOMAS A. KRUDY (340540)

Bank Name: BANK OF AMERICA, N.A.

Account: \*\*\*\*\*38 - Money Market Account

Blanket Bond: \$80,333,391.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
09/19/08	{12}	THE RUSSELL FOUNDATION, INC.	OFFICE EQUIPMENT	1129-000	1,500.00		1,500.00
09/30/08	Int	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	0.04		1,500.04
10/09/08	{15}	THE RUSSELL FOUNDATION, INC.	SECURITY DEPOSIT - IPL	1229-000	200.06		1,700.10
10/31/08	Int	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.16		1,700.26
11/26/08	{16}	BUSINESS FURNITURE, LLC	OFFICE FURNITURE/STEELCASE	1229-000	4,500.00		6,200.26
11/28/08	Int	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.13		6,200.39
12/31/08	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.32		6,200.71
01/20/09	{6}	THE RUSSELL FOUNDATION, INC.	2007 DODGE CALIBER	1129-000	6,030.00		12,230.71
01/30/09	Int	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.06		12,230.77
02/27/09	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.09		12,230.86
03/13/09		Transfer to Acct #4429666241	Bank Funds Transfer	9999-000		6,000.00	6,230.86
03/31/09	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		6,230.94
04/24/09		Transfer to Acct #4429666241	Bank Funds Transfer	9999-000		6,000.00	230.94
04/30/09	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		231.04
05/04/09		GRESK & SINGLETON, LLP	REFUND/OVERPAYMENT	3210-002		-826.95	1,057.99
05/06/09	{18}	THE RUSSELL FOUNDATION, INC.	PROCEEDS FROM SELL OF VEHICLES	1229-000	17,808.02		18,866.01
05/08/09		Transfer to Acct #4429666241	Bank Funds Transfer	9999-000		10,000.00	8,866.01
05/26/09	{18}	CHRYSLER FINANCIAL SERVICES	SALE OF CARS	1229-000	9,206.92		18,072.93
05/29/09	Int	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.11		18,073.04
05/29/09		Transfer to Acct #4429666241	Bank Funds Transfer	9999-000		8,000.00	10,073.04
06/16/09		Transfer to Acct #4429666241	Bank Funds Transfer	9999-000		10,000.00	73.04
06/30/09	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		73.17
09/21/09	{19}	AMERICAN EXPRESS	PAYMENT PURSUANT TO SETTLEMENT	1241-000	20,000.00		20,073.17
09/30/09	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.12		20,073.29
10/02/09		Transfer to Acct #4429666241	Bank Funds Transfer	9999-000		10,000.00	10,073.29
10/30/09	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.26		10,073.55
11/10/09		Transfer to Acct #4429666241	Bank Funds Transfer	9999-000		8,000.00	2,073.55
11/30/09	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		2,073.68
12/31/09	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.05		2,073.73
01/29/10	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.05		2,073.78
02/26/10	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.05		2,073.83
03/04/10	{20}	BOB BLOCK FITNESS EQUIPMENT	PAYMENT PURSUANT TO SETTLEMENT	1241-000	4,000.00		6,073.83
03/31/10	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.13		6,073.96
04/30/10	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.15		6,074.11
05/28/10	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.15		6,074.26

Subtotals : \$63,247.31 \$57,173.05

## Form 2

## Cash Receipts And Disbursements Record

Case Number: 08-06317

Case Name: THE RUSSELL FOUNDATION, INC.

Taxpayer ID #: \*\*-\*\*\*1194

Period Ending: 07/10/13

Trustee: THOMAS A. KRUDY (340540)

Bank Name: BANK OF AMERICA, N.A.

Account: \*\*\*\*\*38 - Money Market Account

Blanket Bond: \$80,333,391.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
06/30/10	Int	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.15		6,074.41
07/30/10	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.15		6,074.56
08/31/10	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.16		6,074.72
09/30/10	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.15		6,074.87
10/29/10	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.14		6,075.01
11/10/10	{21}	BEST BUY PURCHASING LLC	PAYMENT PURSUANT TO SETTLEMENT	1241-000	18,000.00		24,075.01
11/30/10	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.38		24,075.39
12/15/10		Transfer to Acct #4429666241	Bank Funds Transfer	9999-000		13,749.89	10,325.50
12/31/10	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.42		10,325.92
01/31/11	Int	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.26		10,326.18
02/28/11	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		10,326.26
03/31/11	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.09		10,326.35
04/29/11	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		10,326.43
05/31/11	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.09		10,326.52
06/30/11	Int	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.08		10,326.60
07/29/11	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		10,326.68
08/31/11	Int	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.09		10,326.77
09/30/11	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		10,326.85
10/31/11	Int	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.09		10,326.94
10/31/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		13.16	10,313.78
11/30/11	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.08		10,313.86
11/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		12.72	10,301.14
12/14/11		Transfer to Acct #4429666241	Bank Funds Transfer	9999-000		7,806.80	2,494.34
12/30/11	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		2,494.39
12/30/11		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		7.25	2,487.14
01/31/12	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,487.16
01/31/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		3.26	2,483.90
02/29/12	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,483.92
02/29/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		2.95	2,480.97
03/13/12		GRESK & SINGLETON, LLP	ATTORNEY FEE DISGORGEMENT	3210-002		-350.71	2,831.68
03/13/12		THOMAS A KRUDY	DISGORGEMENT	2100-002		-116.90	2,948.58
03/30/12	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.02		2,948.60
03/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		3.34	2,945.26
04/30/12	Int	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.02		2,945.28
04/30/12		BANK OF AMERICA, N.A.	BANK SERVICE FEE	2600-000		3.74	2,941.54
05/04/12		HALL & ASSOCIATES, INC.	DISGORGEMENT	3410-002		-701.42	3,642.96
05/09/12		Transfer to Acct #4429666241	Bank Funds Transfer	9999-000		3,000.00	642.96

Subtotals : \$18,002.78 \$23,434.08

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 08-06317

Case Name: THE RUSSELL FOUNDATION, INC.

Taxpayer ID #: \*\*-\*\*\*1194

Period Ending: 07/10/13

Trustee: THOMAS A. KRUDY (340540)

Bank Name: BANK OF AMERICA, N.A.

Account: \*\*\*\*\*38 - Money Market Account

Blanket Bond: \$80,333,391.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
05/31/12	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		642.97
06/29/12	Int	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.01		642.98
07/31/12	Int	BANK OF AMERICA, N.A.	Interest Earned	1270-000	0.01		642.99
08/03/12		Bank of America	Transfer to The Bank of New York Mellon	9999-000		642.99	0.00

<b>ACCOUNT TOTALS</b>	<b>81,250.12</b>	<b>81,250.12</b>	<b>\$0.00</b>
Less: Bank Transfers	0.00	83,199.68	
<b>Subtotal</b>	<b>81,250.12</b>	<b>-1,949.56</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$81,250.12</b>	<b>\$-1,949.56</b>	

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 08-06317  
**Case Name:** THE RUSSELL FOUNDATION, INC.

**Trustee:** THOMAS A. KRUDY (340540)  
**Bank Name:** BANK OF AMERICA, N.A.  
**Account:** \*\*\*\*\*41 - BofA - Checking Account  
**Blanket Bond:** \$80,333,391.00 (per case limit)  
**Separate Bond:** N/A

**Taxpayer ID #:** \*\*-\*\*\*1194  
**Period Ending:** 07/10/13

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
03/13/09		Transfer from Acct #4429666238	Bank Funds Transfer	9999-000	6,000.00		6,000.00
03/13/09	3001	HALL & ASSOCIATES, INC.	PER ORDER DATED 03/09/09	3410-000		6,000.00	0.00
04/24/09		Transfer from Acct #4429666238	Bank Funds Transfer	9999-000	6,000.00		6,000.00
04/24/09	3002	GRESK AND SINGLETON, LLP.	PARTIAL ATTY FEES -ORDER 04/22/09	3210-000		6,000.00	0.00
05/08/09		Transfer from Acct #4429666238	Bank Funds Transfer	9999-000	10,000.00		10,000.00
05/08/09	3003	HALL & ASSOCIATES, INC.	PER ORDER DATED 03/09/09	3410-000		10,000.00	0.00
05/29/09		Transfer from Acct #4429666238	Bank Funds Transfer	9999-000	8,000.00		8,000.00
05/29/09	3004	HALL & ASSOCIATES, INC.	PARTIAL PAYMENT PER ORDER 03/09/09	3410-000		8,000.00	0.00
06/16/09		Transfer from Acct #4429666238	Bank Funds Transfer	9999-000	10,000.00		10,000.00
06/16/09	3005	GRESK AND SINGLETON, LLP.	PARTIAL PAYMENT PER ORDER 06/16/09	3210-000		10,000.00	0.00
10/02/09		Transfer from Acct #4429666238	Bank Funds Transfer	9999-000	10,000.00		10,000.00
10/02/09	3006	HALL & ASSOCIATES, INC.	PER ORDER DATED 08/26/09	3410-000		10,000.00	0.00
11/10/09		Transfer from Acct #4429666238	Bank Funds Transfer	9999-000	8,000.00		8,000.00
11/19/09	3007	GRESK & SINGLETON, LLP	PER COURT ORDER DATED 11/18/2009	3210-000		8,000.00	0.00
12/15/10		Transfer from Acct #4429666238	Bank Funds Transfer	9999-000	13,749.89		13,749.89
12/15/10	3008	HALL & ASSOCIATES, INC.	PRTL PYMT FOR ORDER DATED 7/6/09	3410-000		13,749.89	0.00
12/14/11		Transfer from Acct #4429666238	Bank Funds Transfer	9999-000	7,806.80		7,806.80
12/14/11	3009	THOMAS A KRUDY	CHAP. 7 TRUSTEE STAT. COMP. PER ORDER DATED 12/13/11.	2100-000		7,312.49	494.31
12/14/11	3010	THOMAS A KRUDY	CHAP. 7 EXPENSES PER ORDER 12/13/11	2200-000		494.31	0.00
05/09/12		Transfer from Acct #4429666238	Bank Funds Transfer	9999-000	3,000.00		3,000.00
05/09/12	3011	UNITED STATES BANKRUPTCY COURT	COA ADV 09-50197, 09-50198,09-50426	2700-000		750.00	2,250.00
05/09/12	3012	UNITED STATES BANKRUPTCY COURT	COA ADV 09-50428, 09-50429,09-50430	2700-000		750.00	1,500.00
05/09/12	3013	UNITED STATES BANKRUPTCY COURT	COA ADV 09-50431, 09-50491,09-50492	2700-000		750.00	750.00
05/09/12	3014	UNITED STATES BANKRUPTCY COURT	COA ADV 09-50677,09-50678,09-50679	2700-000		750.00	0.00

<b>ACCOUNT TOTALS</b>	<b>82,556.69</b>	<b>82,556.69</b>	<b>\$0.00</b>
Less: Bank Transfers	82,556.69	0.00	
<b>Subtotal</b>	<b>0.00</b>	<b>82,556.69</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$0.00</b>	<b>\$82,556.69</b>	

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 08-06317

Case Name: THE RUSSELL FOUNDATION, INC.

Taxpayer ID #: \*\*-\*\*\*1194

Period Ending: 07/10/13

Trustee: THOMAS A. KRUDY (340540)

Bank Name: The Bank of New York Mellon

Account: 9200-\*\*\*\*\*09-66 - Checking Account

Blanket Bond: \$80,333,391.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
08/03/12		The Bank of New York Mellon	Transfer from Bank of America	9999-000	642.99		642.99
01/17/13		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO 0001034054088 20130117	9999-000		642.99	0.00

<b>ACCOUNT TOTALS</b>	<b>642.99</b>	<b>642.99</b>	<b>\$0.00</b>
Less: Bank Transfers	642.99	642.99	
<b>Subtotal</b>	<b>0.00</b>	<b>0.00</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$0.00</b>	<b>\$0.00</b>	

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 08-06317  
**Case Name:** THE RUSSELL FOUNDATION, INC.

**Trustee:** THOMAS A. KRUDY (340540)  
**Bank Name:** Rabobank, N.A.  
**Account:** \*\*\*\*160766 - Checking Account  
**Blanket Bond:** \$80,333,391.00 (per case limit)  
**Separate Bond:** N/A

**Taxpayer ID #:** \*\*-\*\*\*1194  
**Period Ending:** 07/10/13

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
01/18/13		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	642.99		642.99
05/20/13	20101	U.S. TRUSTEE	Dividend paid 98.92% on \$650.00, U.S. Trustee Quarterly Fees; Reference:	2950-000		642.99	0.00

<b>ACCOUNT TOTALS</b>	<b>642.99</b>	<b>642.99</b>	<b>\$0.00</b>
Less: Bank Transfers	642.99	0.00	
<b>Subtotal</b>	<b>0.00</b>	<b>642.99</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$0.00</b>	<b>\$642.99</b>	

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
MMA # *****38	81,250.12	-1,949.56	0.00
Checking # *****41	0.00	82,556.69	0.00
Checking # 9200-*****09-66	0.00	0.00	0.00
Checking # ****160766	0.00	642.99	0.00
	<b>\$81,250.12</b>	<b>\$81,250.12</b>	<b>\$0.00</b>